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**Minutes**  
**Housing Trust Fund Advisory Board**  
**August 10, 2009**

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Minutes for Housing Trust Fund (HTF) Advisory Board held on Monday, August 10, 2009, 6:35p.m., in Hatton Hall, 34 East 7<sup>th</sup> Street Building B, Tempe, Arizona.

**HTF Advisory Board Members Present:**

Kolby Granville  
Myra Jefferson  
Kevin Kaesberg  
Todd Marshall  
Stanley Nicpon  
Shane Graser

**Council Members Present:**

Corey Woods  
Shana Ellis

**City Staff Present:**

Craig Hittie

**Members of the Public Present:**

Jayson Matthews  
Allen Carlson  
Tony Bradley  
Alana Chavez

**Board Member Todd Marshall called the meeting to order at 6:35p.m.**

**Agenda Item 1-Public Comment**

None.

**Agenda Item 2-Acceptance of July 30, 2009 minutes**

Accepted 5-0

**Agenda Item 3-Missions and Goals**

The Board Members touched briefly on the missions and goals for the HTF. They proposed that the mission statement and the goals be specific to those that the HTF will serve. To be continued at the following HTF meeting.

#### **Agenda 4-Who should the HTF serve**

Todd Marshall opened discussion on who the HTF should serve?

- Serving the 80%-120% workforce housing group
- Discussed the lack of funding for the over 80% AGI group
- Craig Hittie would keep the HTF updated on any federal funds that may be available for this group.
- Discussed how many residents in Tempe can not live near their employer
- Discussed the need for affordable rental/assisted rental and ownership property in Tempe

#### **Agenda Item 5-Educational Presentations**

The Board Members discussed future educational presentations that could benefit the HTF.

- Contacting other Housing Authorities that have successful programs like Portland, Denver, Seattle, and Austin.
- Newtown presentation on their land trust programs
- Look for programs that offer incentives

Todd Marshall asked the Board Members if they can get together and research other State/City Housing Authorities.

#### **Agenda 6-Future Agenda Items**

- Research of other housing models
- Mission and goals continued
- Workforce housing/serve who continued
- Future Educational Presentations
- Public Comment
- Acceptance of August 10, 2009 minutes
- Discuss the availability of Hatton Hall as permanent meeting place

**Meeting adjourned at 7:35 p.m.**

Prepared by: Michael Cardenas

Reviewed by: Craig Hittie